

Members – David Frost (Chair), Ron Dougan, Philip Atkins, Nick Bell, Jonathan Dale, Kerry Diamond, Mark Kerrigan, Mohammed Pervez, John van de Laarschot, Ken Stepney, Sandra Booth, Mike Heenan, George Adamson

Thursday 8th May 2014 at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

Shugborough Room, Staffordshire University, Weston Road, Stafford

A G E N D A

- 18.00
1. **Introductions**
 2. **Apologies**
 3. **Declarations of Interest**
 4. **Notes of the previous meeting**
 5. **Key Performance Indicators**
 6. **Inward Investment Presentation – John Willis**
 7. **Update on the SEP – depends on feedback and discussions with Government**
 8. **Communications Strategy – Ben Odams, Julie Waddicor**
 9. **EU Programme Opt Ins**
 10. **Joint Working Protocol**
 11. **Sub Group Updates** - including an update on Growing Places Fund.
 12. **Governance Progress Report**
 11. **Any Other Business**
- 20:00 **Close of Meeting**

Date of next meeting: 12th June 2014 at 6.00 p.m. (Executive Group)

Circulation

For Information Association of Colleges; Staffordshire University,
Secretariat members, SEP CXO Lead, Sub Group Facilitators,
Finance Officers